



ACTION AGENDA

January 23, 2007

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Approval of the minutes of the formal meeting held on January 16, 2007.	Approved Unanimously
Resolution appointing Councilwoman Robin Cape as the liaison to the Energy & Environment Committee.	Approved Unanimously
Resolution authorizing the City Manager to convey an easement over a portion of city-owned property in the East Riverside Redevelopment Project to Tilman and Sabrina Jackson for a private residential sewer line.	Approved Unanimously
Resolution reappointing Ms. Leesa Gibbs as a member to the Fireman's Relief Fund.	Approved Unanimously
Resolution reappointing Ms. Terry Bellamy as a member to the Metropolitan Sewerage District Board.	Approved Unanimously
Resolution reappointing Ms. Hanna Miller; Ms. Karen Austin; Mr. Andrew Goldberg; Mr. Ryan Pickens and appointing Mr. Yuri Koslen as members to the Asheville Transit Commission.	Approved Unanimously
Public hearing to consider the intent to purchase 8.45 acres on or near Hunt Hill Place and Ardmion Park Drive, having an address of 56 Hunt Hill Place and being known generally as McCormick Heights.	Consideration of intent to purchase to be continued. Council decided to deliberate

	Public Hearing "G" at this point and approved amendment to the 2006 Action Plan for CDBG funds in the amount of \$120,000 to assist McCormick Heights tenants with relocation. Motion approved 5/1 - Mumpower "no" and Mayor Bellamy recused.
Public hearing to consider the conditional zoning for property located at 723 Fairview Road, from Residential Single-Family High Density District to Office II Conditional Zoning District, for a proposed office building including shared parking with a City recreational facility.	Approved Unanimously
Public hearing to consider rezoning property located in the main Enka Village Area from Residential Multi-Family High Density District to Residential Single-Family High Density District.	Approved Unanimously
Public hearing to consider rezoning property located on 346 Depot Street from Residential Multi-Family High Density District to Commercial Industrial District.	Approved Unanimously
Public hearing to consider an amendment to the Unified Development Ordinance relating to changes to the Billboard Standards.	Continued to 2/13/07
Public hearing to consider an amendment to the Unified Development Ordinance relating to creation of an Adaptive Reuse Overlay District.	Approved 6/1 Mayor Bellamy "no"
Public hearing to consider amendments to the 2006 Action Plan for Community Development Block Grant funds.	See above
Resolution to set a public hearing to consider contracts with Mountain Housing Opportunities, Inc. for two parcels on Ralph Street and Choctaw Street in East Riverside.	Approved Unanimously –Mayor Bellamy rescused. Public hearing date to be set by City Clerk.